



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ad-hoc Agricultural Work Group
July 15, 2015

Call to order: 4:17 pm

Committee Member Roll Call: Chairperson John Keshick, Councilor Aaron Otto, Treasurer Marcella Reyes

Tribal Council Present:

Legislative Staff Present: Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Grant Writer Julie Kauppila

Judicial Staff/Official Present: None

Guest: Farmer Doug Schlappi

Ziibimijwang, Inc. Board Members: Regina Brubaker-Carver

MOTION

Motion made by Treasurer Reyes and supported by Councilor Otto to adopt the agenda for July 15, 2015 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Chairperson Keshick to approve the Minutes of June 24, 2015 as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Phone Polls:

07-01-15 Motion to approve the USDA/Local Food Promotion Program Grant Meeting Flyer for posting and purchase of food for meeting not to exceed \$125.00 to come from the Ad-hoc Agricultural Work Group Budget 1917.

Vote: 2-Yes; 0-No; 0-Abstained; 1-absent (Councilor Otto)

New Business

a. Ziibimijwang, Inc. Updates from Chairperson Regina Brubaker-Carver.

- b. Discussion on west side upper barn door.
- c. Discussion on Farmer's Contract
- d. Discussion on approval of payment for Select Electric-Was done by modification of contract.
- e. Discussion on Ad-hoc Agricultural Work Group Financials. Tabled to next meeting.

Old Business

- a. Discussion on Resolution for transfer of monies from Ad-hoc Agricultural Assessment Work Group to Ziibimijwang, Inc. (Tabled to next meeting)

Public Comment

Public Comment Opens: 5:00 pm

- No Comments

Public Comment Closed: 5:01 pm

ADJOURNMENT

5:02 pm Motion made by Chairperson Keshick and supported by Treasurer Reyes to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Next Meeting Date: July 29, 2015